

KERN REGIONAL CENTER

3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

Board of Directors Meeting

6:30 p.m. – 8:00 p.m.

KRC Malibu Conference Room

3300 N. Sillect Ave.

Bakersfield, CA 93308

MINUTES

November 12, 2019

Board Members Present:

Oscar Axume

Martin Vasquez

Ismael Romero

Mitzi Villalon

Simon Verdugo

Jasmeet Bains

Ryan Jones

Kevin Gosselin

Quanah Mason

Board Members Absent:

Nickolerene Mensch

Mark Tolentino

GENERAL BUSINESS

1. Call to Order and Introductions

The meeting was called to order at approximately 6:32 p.m. by Oscar Axume. It was determined that a quorum was present.

2. Approval/Additions to Agenda

- A. Regular Meeting of the Board of Directors Agenda dated November 12, 2019.
M/S/C – (Bains/Villalon) to approve the agenda for the meeting of November 12, 2019
 9-0-0.

3. Meeting Minute Approval

- A. Minutes of the Regular Meeting of the Board of Directors held October 22, 2019.
M/S/C – (Romero/Villalon) to approve minutes of the regular meeting of the Board of Directors of September 24, 2019 with one correction to be made.
 9-0-0.

4. Public Input

- A. **Cindy Martinez** reported on the KRC Thanksgiving Baskets. The Vendor Luncheon took place, on Nov. 8th.
- B. About \$5,000 dollars were raised at the event with the Thanksgiving Baskets towards Thanksgiving meals for the clients.
- C. Baskets will be distributed to families on Nov. 25th.

UNFINISHED BUSINESS

REPORTS

5. Board President Report – Oscar Axume

- A. Oscar Axume, Board President, thanked the Board Members for their participation in the Board Meetings and wished them all Happy Holidays and New Year's.

6. Client Representative – Roy Rocha

- A. Next Client Advisory meeting is scheduled for Thursday, December 19, 2019.
- B. Client Advisory meetings have been changed a week before the Board Meeting, so that we are able to give an update, on our monthly Board Meetings.

7. Financial Report – Tom Wolfgram

No Report.

8. Executive Director's Report – Michi Gates

- A. Financial report will be provided by email to the Board, due to meeting taking place too early in the month.

9. Vendor Advisory Committee – Mitzi Villalon

- A. VAC did not meet this month in the traditional sense, instead, we held our 28th Annual KRC Vendor Advisory Luncheon last Friday. There were 302 individuals in attendance with 21 vendor booths. I unfortunately, could not attend the luncheon but have received several comments that the speaker was extremely engaging and everyone had a good time. Would anyone like to elaborate on the event?

10. Staff Report – Cherylle Mallinson

a. Self Determination

- a. On October 1, 2018, the Department selected 2,500 individuals to participate in the Self-Determination Program (SDP.) Since then, of the 2,500 individuals initially selected, more than 450 have informed their regional center that at this time, they do not wish to participate in SDP. Therefore, on November 22, 2019, the Department will select additional individuals for the SDP. To be considered for selection, the names of individuals who have attended an SDP informational meeting must be submitted to the Department by November 15, 2019. KRC will be sending the list as early as tomorrow
- b. The November 22, 2019 selection will be prioritized on the following:
 - The total number of participants at each regional center is consistent with the relative percentage of total consumers served by all regional centers
 - Individuals who are age 42 years and older
 - Siblings of individuals who previously selected for SDP

- Members of SDP local volunteer advisory committees (as of October 8, 2019) of their family members
- Maintain as close as possible the relative ethnic diversity within each regional center catchment area

b. Community Resource Development Plan Update/Community Placement Plan

a. FY 1819 CRDP Children’s EBSH – HAR approval receive from DDS. The home is currently on a 60 days escrow – Dec 3rd.

- **Action Item** – KRC is requesting the approval of contract for HDO-Brilliant Corners since the contract is greater than \$250,000.

Acquisition \$209,300

Renovation \$440,700

Total Contract amount of \$650,000

9-0-0.

b. FY 1920 CRDP – Provider for children’s EBHS and Adult EBHS, HDO for the EBSH adult. Deadline for the RFP is due 11/25/2019 no later than 4pm.

BOARD TRAINING

NEW BUSINESS

GOOD AND WELFARE

- a. Meeting is adjourned at approximately 7:30 p.m.

The next Regular Meeting of the Board of Directors is scheduled for Tuesday, January 28, 2020, at 6:30p.m. in the Malibu Conference Room at the Kern Regional Center.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administrative Assistant during regular business hours at 661-852-3360.

Respectfully submitted: _____

Upcoming Dates / Events / Announcements:

- a. New leaf Open House at KRC on Nov. 20th from 1-2 p.m.
- b. Self Determination meeting on Dec. 9th at 5 p.m. in Malibu Room
- c. VAC meeting on Jan. 28th 10-12 p.m. in the Malibu Room
- d. KRC Board meeting on Jan. 28th at 6:30 – 8:30 p.m. in Malibu Room